

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA

v.

KEVIN XU

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H-07-362

Sim Lake

Judge

Jury Trial

Proceeding

Exhibit List of United States

NO.	DESCRIPTION	OFFR	OBJ	ADMIT	N/ADMIT	DATE
1	G Mail subscriber information for Kevin Xu					
2	Packages containing counterfeit Tamiflu 75 mg10 count 2866099	✓		✓		6/30/08
3	USPS EA82 5453 658CN	✓		✓		"
3a	Inventory log 2866099	✓		✓		"
4	Packages containing counterfeit Zyprexa 10mg 7 count 2866085	✓		✓		7/1/08
4a	Zyprexa Package Inserts	✓		✓		"
5	Shipping label EA82 5919 017CN	✓		✓		"
5a	Inventory log 2866085	✓		✓		"
6	Packages containing counterfeit Plavix 75mg 28 count 2189357	✓		✓		"
7	Shipping label EA74 6968 404CN	✓		✓		"
7a	Inventory log 2189357	✓		✓		"
8	Video of March 6, 2007 Bangkok UC meeting	✓		✓		6/30/08
9	Audio of March 6, 2007 UC meeting with Xu in Bangkok	✓		✓		"

9a excerpts of 9

✓

✓

"

NO.	DESCRIPTION	OFFR	OBJ	ADMIT	N/ADMIT	DATE
10	List of drugs provided by Kevin Xu March 6, 2007 in Bangkok	✓		✓		7/1/08
11	Chart of pharmaceutical products from Xu's computer					
12	Email to Kevin Xu March 16, 2007 about Bangkok meeting, future deals	✓		✓		7/1/08
13	Email from Kevin Xu responds March 18, 2007	✓		✓		"
14	Email from Kevin Xu March 22, 2007 with bank information	✓		✓		"
15	Email from Kevin Xu March 29, 2007, with picture of Casodex	✓	✓	✓		"
16	Email from UC April 2, 2007 ordering Casodex, Zyprexa, Tamiflu and Plavix	✓		✓		"
17	\$5720 wire transfer to Kevin Xu, April 2, 2007	✓		✓		"
18	UC call to Kevin Xu April 2, 2007	✓		✓		"
19	Email from Kevin Xu April 3, 2007 regarding payment	✓		✓		"
20	Email from Kevin Xu April 9, 2007. Received fund, tracking numbers for 2 shipments	✓		✓		"
21	Packages containing counterfeit Tamiflu 75mg 10 count 266086	✓		✓		"
22	Shipping label EA84 9177 518CN	✓		✓		"
22a	Inventory log 2866086	✓		✓		"
23	Packages containing counterfeit Tamiflu 75mg 10 count, 2866087	✓		✓		"
23a	Packages containing counterfeit Zyprexa 10mg 7 count 2866087	✓		✓		"
24	Shipping label EA84 9177 521CN	✓		✓		"

NO.	DESCRIPTION	OFFR	OBJ	ADMIT	N/ADMIT	DATE
24a	Inventory log 2866087	✓		✓		7/1/08
25	Packages containing counterfeit Zyprexa 10mg 7 count 2866088	✓		✓		"
25a	Packages containing counterfeit Plavix 75mg 28 count 2866088	✓		✓		"
25b	Packages containing counterfeit Casodex 50mg 30 count 2866088	✓		✓		"
26	Shipping label EA84 9177 549CN	✓		✓		"
26a	Inventory log 2866088	✓		✓		"
27	Email from Kevin Xu April 17, 2007 about not hearing from UC	✓		✓		"
28	Packages containing counterfeit Zyprexa 10mg 7 count 2866089	✓		✓		"
28a	Packages containing counterfeit Zyprexa 10mg 28 count 2866089	✓		✓		"
28b	Packages containing counterfeit Plavix 75mg 28 count 2866089	✓		✓		"
29	Shipping label EA 84 9177 552CN	✓		✓		"
29a	Inventory log 2866089	✓		✓		"
30	Email from Kevin Xu May 5, 2007 offering other drugs, Aricept picture	✓		✓		"
31	Emails May 22-29, 2007	✓		✓		"
32	UK recall documents	✓	✓	✓		"
33	Email from UC May 31, 2007 ordering Tamiflu, Aricept, and Plavix	✓		✓		7/1/08
34	\$5220 wire transfer to Kevin Xu	✓		✓		"
35	Email from Kevin Xu, June 1, 2007 acknowledging receipt of funds and order	✓		✓		"
36	Emails regarding U.S. trip by Kevin Xu	✓		✓		"

NO.	DESCRIPTION	OFFR	OBJ	ADMIT	N/ADMIT	DATE
37	Packages containing counterfeit Aricept 10mg 28 count 2866090	✓		✓		7/1/08
37a	Packages containing counterfeit Plavix 75mg 28 count 2866090	✓		✓		"
37b	Packages containing counterfeit Tamiflu 75mg 10 count 2866090	✓		✓		"
38	Shipping label EA85 2921 562CN	✓		✓		"
38a	Inventory log 2866090	✓		✓		"
39	Email from Kevin Xu July 12, 2007, regarding product list	✓		✓		"
40	Email from Kevin Xu July 13, 2007, regarding Gleevac drug and picture	✓		✓		"
41	Email from Kevin Xu July 18-20, 2007 about diamonds	✓		✓		"
42	Email from Kevin Xu July 22, 2007 about Lipitor, packaging	✓		✓		"
43	July 24, 2007 Video UC meeting/arrest of Kevin Xu	✓		✓		"
44	July 24, 2007, Audio of UC meeting/arrest	✓		✓		"
45	Kevin Xu laptop	✓	✓		7/1/08	
46	Spreadsheet of U.S. customers found on laptop	✓	✓		7/1/08	
47	Assorted documents/pictures from laptop					
48	Chat logs from laptop of Kevin Xu					
49	Invoices from laptop of Kevin Xu					
50	Cialis samples obtained in Houston from Steven Chao					
50a	Excerpt from lab report					
51	Samples of Plavix submitted to Sanofi-Aventis analysis	✓		✓		7/1/08

51b

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✓

✓

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51a

excerpt from lab report

4

✓

✓

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NO.	DESCRIPTION	OFFR	OBJ	ADMIT	N/ADMIT	DATE
52	Samples of Zyprexa submitted to Eli Lilly for analysis	✓		✓		7/2/08
52a	Excerpt from lab report <i>See photo</i>	✓		✓		"
53	Samples of Aricept submitted to Pfizer for analysis	✓		✓		6/30/08
53a	Excerpt from lab report	✓		✓		6/30/08
54	Samples of Tamiflu submitted to Roche for analysis	✓		✓		7/2/08
54a	Excerpt from lab report	✓		✓		"
55	Samples of Casodex submitted to Astra Zeneca for analysis					
56	Samples of Plavix, Zyprexa, Aricept, Tamiflu, Casodex submitted to FDA for analysis <i>See photo</i>	✓		✓		7/2/08
57	Chart of Price Comparison of Pharmaceutical Drugs	✓		✓		7/1/08
58	USPS Tracking of Chao's delivery					
59	Chao payment for Cialis					
60	Pictures of Pharmaceutical Drugs from Xu's computer <i>1, 2, 4, 5, 6</i> <i>#s 14, 15 + 16, 18 + 26</i>	✓	✓	✓	<i>#17, 27</i>	7/1/08
61	Consent to Search Computer	✓		✓		7/1/08
62	Consent to Search Emails	✓		✓		"
63	Chart of Indictment counts					

NO.	DESCRIPTION	OFFR	OBJ	ADMIT	N/ADMIT	DATE
51a	Excerpt from lab report					
52	Samples of Zyprexa submitted to Eli Lilly for analysis	✓		✓		7/2/08
52a	Excerpt from lab report	✓		✓		"
52b	Zyprexa Sample ID # 2732	✓		✓		"
52c	Zyprexa Sample ID # 2731	✓		✓		"
52d	Zyprexa Sample ID # 2699	✓		✓		"
52e	Zyprexa Sample ID # 2410	✓		✓		"
52i	Zyprexa Sample ID # 2730	✓		✓		7/2/08
53	Samples of Aricept submitted to Pfizer for analysis					
53a	Excerpt from lab report					
54	Samples of Tamiflu submitted to Roche for analysis					
54a	Excerpt from lab report					
55	Samples of Casodex submitted to Astra Zeneca for analysis					
56	Tamiflu Sample submitted to FDA ID # 403039	✓		✓		7/2/08
56a	Zyprexa Sample submitted to FDA ID # 405479	✓		✓		"
56b	Plavix Sample submitted to FDA ID # 412489	✓		✓		"
56c	Samples of Plavix, Tamiflu, Casodex, Casodex, Zyprexa Sample ID # 412819	✓		✓		"
56d	Aricept Sample submitted to FDA ID # 428013	✓		✓		"
57	Chart of Price Comparison of Pharmaceutical Drugs					

NO.	DESCRIPTION	OFFR	OBJ	ADMIT	N/ADMIT	DATE
58	USPS Tracking of Chao's delivery					
59	Chao payment for Cialis					
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61	Consent to Search Computer					
62	Consent to Search Emails					
63	Chart of Indictment counts					